

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

June 13, 2006

Arthur Carter, Chair, called the meeting to order.

The Deputy Clerk read the roll with 28 present and 2 absent being Thomm and Francois.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Timm to approve the minutes of the June 13, 2006 meeting. Motion carried by a unanimous voice vote.

The Deputy Clerk read a letter of resignation from Jim Mielke, Supervisor for District 28, who has moved from his district. Motion by Furgal, seconded by Cryor-Burgweger to accept the resignation. Motion carried by unanimous voice vote.

Introduction of Lloyd Luschow was made, who has been appointed to Supervisory District 28.

Presentation was made by Green County United Way Representative Sue Spears.

RESOLUTION 8-1-06

DISALLOWANCE OF CLAIM

Leo W. McGrath, Renee Thorp and Chandra Pelikan

WHEREAS, a Notice of Claim and Injury was received on June 8, 2006, in the office of the Green County Clerk; and

WHEREAS, said Notice of Claim alleges that the Claimant Leo McGrath suffered an injury during his inpatient care at Pleasant View Nursing Home as a result of negligent conduct on the part of employees or staff at the Pleasant View Nursing Home; and

WHEREAS, after review of this matter by the Corporation Counsel's office, said office recommends that this claim be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the claim submitted by Leo McGrath, Renee Thorp and Chandra Pelikan, be and the same is hereby denied and disallowed and no action on this claim may be brought against Green County or any of its officers, agents, or employees after six (6) months from this date of service of this notice, pursuant to §893.80, Wis. Stats.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Claimant, Leo W. McGrath, Renee Thorp and Chandra Pelikan, by way of their attorney, Robert G. Krohn via certified mail, return receipt requested, as a notice of disallowance pursuant to §893.80, Wis. Stats.

SIGNED: AUDITING, BONDING AND CLAIMS COMMITTEE

Sue Disch

Mary Alice Hart

Ron Wolter

Motion by Hart, seconded by Disch to adopt Resolution 8-1-06. Motion carried by a unanimous voice vote.

RESOLUTION 8-2-06

Resolution Awarding Highway Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Highway Committee for the contracting of the following services:

Twin Cities Striping of Delano, MN

\$93,120.00

(Center line and edge line painting - \$194.00 per paint mile)

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Steve Stettler

Harvey Mandel

Cal Wickline

Don Timm

REVIEWED AND APPROVED BY:

Ray Francois, Chair

Arthur Carter

Highway Committee
William Morgan
Corporation Counsel

County Board Chair

Motion by Mandel, seconded by Timm to adopt Resolution 8-2-06. Motion carried by a unanimous voice vote.

RESOLUTION 8-3-06

Resolution Reclassifying Human Services Nurse

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following reclassification with the stipulation that the Department Head would have the authority to hire at step 2 for an employee who has prior experience:

Department: Human Services

	<u>Current</u>	<u>Proposed</u>
Title:	Registered Nurse	CSP Registered Nurse
Grade:	2, Non-Union	5, Non-Union
	Minimum/Maximum	Minimum/Maximum
Hourly Rates:	\$17.90/22.70 (2006 Rate)	\$20.79/26.35 (2006 Rate)
Status:	Full-time 40 hours/week	Full-time 40 hours/week
Benefits:	All county fringe benefits	All county fringe benefits

Effective Date: Upon passage

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Gene Curran
Harvey Mandel
Herb Hanson

Mary Alice Hart
Ray Francois
Dave Rufenacht

Motion by Hart, seconded by Cousin to adopt Resolution 8-3-06. Motion carried by a unanimous voice vote.

RESOLUTION 8-4-06

Resolution Reclassifying Nurses

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following reclassifications:

Department: Health Department and Pleasant View Nursing Home

	<u>Current</u>	<u>Proposed</u>
Title:	Nurse Care Coordinator - PV	Nurse Care Coordinator - PV
Grade:	3, Non-Union	4, Non-Union
	Minimum/Maximum	Minimum/Maximum
Hourly Rates:	\$19.21/24.16 (2006 Rate)	\$19.77/25.06 (2006 Rate)
Status:	Full-time 40 hours/week	Full-time 40 hours/week
Benefits:	All county fringe benefits	All county fringe benefits
Title:	Public Health Nurse	Public Health Nurse
Grade:	4, Non-Union	5, Non-Union
	Minimum/Maximum	Minimum/Maximum
Hourly Rates:	\$19.77/25.06 (2006 Rate)	\$20.79/26.35 (2006 Rate)
Status:	Full-time 40 hours/week	Full-time 40 hours/week
Benefits:	All county fringe benefits	All county fringe benefits
Title:	Assistant Dir. Public Health	Assistant Dir. Public Health
Grade:	5, Non-Union	6, Non-Union
	Minimum/Maximum	Minimum/Maximum
Hourly Rates:	\$20.79/26.35 (2006 Rate)	\$21.21/26.89 (2006 Rate)

Status: Full-time 40 hours/week Full-time 40 hours/week
Benefits: All county fringe benefits All county fringe benefits
Effective Date: January, 2007

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Mary Alice Hart
Gene Curran Ray Francois
Harvey Mandel Dave Rufenacht
Herb Hanson

Motion by Hanson, seconded by Hart to adopt Resolution 8-4-06. Motion carried by a unanimous voice vote.

RESOLUTION 8-5-06

Resolution Transferring Funds For Housing Assistance

WHEREAS, Green County has been experiencing and continues to experience significant housing issues including but not limited to homelessness; and,

WHEREAS, it is estimated that at any given time up to 10 Green County families either are affected by or are threatened with homelessness for various reasons, including but not limited to health issues including mental illness, job layoffs, and evictions; and,

WHEREAS, the Green County Board has given Human Services funding to provide assistance since 2005 to alleviate housing and homelessness issues in Green County; and,

WHEREAS, Human Services has expended its total budgeted housing dollars for 2006.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board follow the recommendation of the Finance and Accounting Committee and Human Services Committee for the following fund transfer from the General Fund to the Human Services account in the amount of Twenty-two thousand dollars (\$22,000.00) to cover housing assistance for the balance of 2006.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair Sue Disch, Vice-Chair
Arthur Carter Dennis Everson
Dave Rufenacht

SIGNED: HUMAN SERVICES BOARD:

Mary Alice Hart, Chair Herb Hanson, Vice-Chair
Joseph Cousin Michael Furgal
Jerry Guth Lloyd Lueschow
Sandy Horn Gayl Christensen
Jo Lynn Goff

Motion by Hart, seconded by Cousin to adopt Resolution 8-5-06. Motion carried by a unanimous voice vote.

RESOLUTION 8-6-06

Resolution Transferring Funds For Fund Transfer - E-Mail Spam Blocker

WHEREAS, Green County is experiencing significant spam to the e-mail addresses which interfere with the operations of all county offices; and,

WHEREAS, the Finance and Accounting Committee has explored options to determine what steps need to be taken to remedy this problem.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board follow the recommendation of the Finance and Accounting Committee for the following fund transfer to the Data Processing account in the amount of Ten thousand dollars (\$10,500) for the purpose of purchasing a three (3) year subscription for anti-spam e-mail protection along with associated hardware and software.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair Sue Disch, Vice-Chair
Arthur Carter Dennis Everson
Dave Rufenacht

Motion by Mandel, seconded by Rufenacht to adopt Resolution 8-6-06. Motion carried by a unanimous voice vote.

AMENDED ORDINANCE 06-0601

Addition of Hill Mustard to Noxious Weeds

WHEREAS, the State of Wisconsin has established that a Weed Commissioner may be appointed in a county, town, village and/or city for the purpose of supervising the duties and powers pursuant to §66.0517, Wis. Stats.; and

WHEREAS, §66.0407, Wis. Stats., lists various noxious weeds and provides that the County Board, by Ordinance, may declare other such weeds to be noxious within the County's border; and

WHEREAS, the Green County Agriculture and Extension Education Committee has determined that the noxious weed list shall be extended to include hill mustard.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 7-2-1 of the Green County Code.

7-2-1: NOXIOUS WEEDS DEFINED

Wis. Stats., §66.0407, lists the following as noxious weeds: Canada thistle, leafy spurge and field bindweed (creeping Jenny), and any other such weeds declared to be noxious within a governing body's respective boundary. Green County hereby adds to this list musk thistle, plumless thistle, shattercane, hill mustard and bull thistle which shall be considered noxious and added to the noxious weed list within the boundaries of Green County, as outlined in the abovementioned State Statute section. (R6-3-7, eff. 8-1-77; amd. R 11-1-85;)(Ord. 99-0401; Ord. 06-0801, 8/8/06)

SIGNED: AGRICULTURAL and EXTENSION EDUCATION COMMITTEE

Cathy Cryor Burgweger, Chair
Kenneth Hodgson
Oscar Olson

Arthur Carter
Robert Hoesly

Motion by Cryor-Burgweger, seconded by Wickline to adopt Ordinance 06-0801. Motion by Olson, seconded by Hoesly to amend the first paragraph of the ordinance as printed above. Motion carried by a unanimous voice vote. Motion to adopt the amended ordinance carried by a unanimous voice vote.

Green County Land and Water Resource Management Plan was reviewed by County Conservationist Todd Jenson. Motion by Torkelson, seconded by Timm to approve the plan. Motion carried by a unanimous voice vote.

Motion by Curran, seconded by Dalton to postpone the union labor contract for the Courthouse union. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Stettler to approve the Farmland Preservation Agreement for David and Deborah Schenk, towns of Decatur and Sylvester. Motion carried by a unanimous voice vote. Motion by Torkelson, seconded by Stettler to approve the Farmland Preservation Agreement for Bobette Traul, town of Sylvester. Motion carried by a unanimous voice vote.

Motion by Mandel, seconded by Timm to approve the annual report for the Highway Department. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to approve the annual report for the Clerk of Circuit Court. Motion carried by a unanimous voice vote.

Motion by Hoesly, seconded by Disch to approve the annual report for Green County Development Corporation. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Davis to approve the annual report for Veterans' Service/EMS/Emergency Management/LEPC. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Everson to approve the annual report for Pleasant View Nursing Home. Motion carried by a unanimous voice vote.

Motion by Cousin, seconded by Mandel to approve the following travel requests: Laura Marty to attend Public Health Nursing Conference on August 21-22 in Stevens Point; Vicki Evenson to attend Advanced Risk and Crisis Communications Skills training on August 8-9 in Milwaukee; Solid Waste Manager and interested board members to attend the Wisconsin Counties Solid Waste Management Association summer conference on June 20-21 in LaCrosse; Cynthia Meudt to attend the Wisconsin Register of Deeds Fall Seminar on October 3-5 in Siren; Highway superintendents and foremen to attend the Annual Wisconsin County Highway Superintendents and Foremen's Convention on September 20-22 in Wisconsin Rapids; Vicki Miller Share to attend 30th Annual Wisconsin Child Support Enforcement Fall Conference on September 20-22 in Eau Claire; Jaime Batz to attend Wisconsin WINS network/Training Conference on August 9-10 in Wausau; Gloria Baertschi to attend Wisconsin Register in Probate Association Fall Conference on September 21-22 in Prairie du Chien; Carol Lancaster to attend Wisconsin Retirement Activities Professionals Fall Conference on September 13-15 in Wisconsin Dells; three staff from Pleasant View Nursing Home to attend 6th Annual Conference "Collaborating for Quality" on August

29-30 in Appleton; and Vicki Evenson to attend 2006 Joint Educational Conference on September 19-20 in LaCrosse. Motion carried by a unanimous voice vote.

Under announcements, the board was advised that the next meeting would be held on Wednesday, September 13, due to the Fall Primary Election on Tuesday, September 12. Space Needs Committee Chair Sue Disch gave a brief update on the current status of the committee's work.

Motion by Curran, seconded by Furgal to adjourn. Motion passed.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of August 8, 2006, A.D.

Michael J. Doyle
Green County Clerk